

Minutes
Arkansas Agriculture Department
Land Survey Division Advisory Board Meeting
May 24, 2013

The 3rd quarterly (2013) meeting of the Land Survey Advisory Board was held on was board members: James Montgomery, Ray Camp, Charles Penfield, Wesley McCoy, and Michael Kelly. Also in attendance were; Everett Rowland- State Surveyor and Ben Kittler- Land Survey Remonumentation Coordinator, and Steve Haralson-Direction of the Board of Registration for Professional Engineers and Land Surveyors.

Item 1: Roll call of Advisory Board Member James Montgomery acknowledges a quorum was present and called the meeting to order at 10 05.

Item 2: Consideration of the minutes. A motion was made to accept, Charles Penfield and James Montgomery accepted the reading of the minutes, with a correction to the minutes Wesley McCoy need to be added to the board member present to the meeting.

Item 3: Old Business- James Montgomery brought up the copy right letter that was sent out by the State Surveyors office. Both the State Surveyor and Board of Registration are willing to work with ASPs. Steve Haralson with the Arkansas State Board of Engineers and Professional Surveyors spoke on the issues as well.

Item 4: New Business-Michael Kelly has replaced Kit Carson with the Highway Department. Steve Haralson discussed the cases on Podgorny, Effington, and Hambuchen the Board of Professional Engineers and Land Surveyors, heard these cases on May 2, 2013.

Item 5: Everett Rowland, State Surveyor discussed undated. Everett asked to help pass the word; due to the recent passing of Shannon Hale things may be slow in the State Land Surveyors Office. Shelby Johnson with the Geographic Information Office will be assessing the office to help.

Meeting was adjourned at **11:12** by Charles Penfield first motion and Ray Camp second the motioned.

Minutes approved by:

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2. 
